



EXECUTIVE COMMITTEE

Agenda

Friday, August 11, 2017
1:00 P.M. – 2:30 P.M.
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

Teleconference Number: 240-454-0879; Access Code 804 250 055#

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>
A. Welcome & Introductions	Melissa Van Hook Vice-Chairperson	Discussion
B. Review of July 21, 2017 Committee Meeting Minutes	Melissa Van Hook	Discussion / Action
C. NACDD 2018 Membership Dues	Erica McFadden Executive Director	Discussion / Action
D. 2018 State Plan Review 1. Review/Revise Community Inclusion Objectives	Erica McFadden	Discussion / Action
E. Morrison Contract	Erica McFadden	Discussion/Action
F. Council Appointment Update	Erica McFadden	Discussion/Action
G. Next Meeting Date	Melissa Van Hook	Discussion/Action
H. Announcements	Melissa Van Hook	Discussion / Action
I. Call to the Public	Melissa Van Hook	Discussion / Action
J. Adjournment	Melissa Van Hook	Discussion / Action

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.